



Village of Wellsville

Office of the Clerk

156 North Main Street * Wellsville, New York 14895

Phone: (585) 596-1750 * FAX: (585) 593-7260

711(TDD)

VILLAGE BOARD MEETING AGENDA 4-9-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on March 26, 2018.

VISITORS:

MAYOR'S BUSINESS:

1. Review and possible approval of the draft Rental Registry Local Law.
2. Presentation of Arbor Day Proclamation
3. Request acceptance and approval of a noise ordinance extension requested by the Wellsville Area Chamber of Commerce for its Evening Under the Stars event at the David A. Howe Library on June 16th, 2018. They are requesting the event to run from 8:00 pm to midnight.
4. Request acceptance and approval of a 30-day waiver request for the liquor license application for Stilly Enterprises LLC located at 45 North Main Street (formerly Pizza Hut).

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 9, 2018.
2. 2018-2019 Budget Update – Public hearing was held prior to the April 9th board meeting at 5:30 as required by NYS law. Comments will be considered and adjustments made accordingly. The Tentative Budget for 2018-19 will be voted on next board meeting in order to submit an approved budget by April 30th per NYS law.
3. Approve the creation of the Senior Account Clerk Typist New Position according to the Position Duties Statement at Grade 6.

MONROE:

1. WWTP Project Update.

KETCHNER:

1. 23 North Main Street Update.
2. Request board approval of Resolution naming William Whitfield as voting delegate for the semi-annual meeting of the Municipal Electric Utilities Association of NYS being held in Syracuse on April 11 and April 12, 2018.
3. Request board approval for provisionally appointing Jackie Wilson to the position of Utility Clerk effective April 30, 2018. This position will require scoring in the top three of a future civil service exam.

FAHS:

1. None

POLICE DEPT:

1. None

DPW:

1. None

ATTY:

1. None

TREASURER:

1. None

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any resolution, law, rule, regulation, policy or any amendment, that is scheduled to be the topic of discussion at an open meeting, are available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agenda and minutes on its web site at www.wellsvillenyny.com.